

**CITY OF NEWPORT, KY  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**August 20, 2018 at 7:00 p.m.**

Newport Municipal Building, 998 Monmouth Street, 1<sup>st</sup> Floor Multi-Purpose Room

**AGENDA**

**NOTICE TO THE PUBLIC** *Comments about city service matters are taken during the public forum portion of regular and caucus meetings. The City also welcomes comments from the public during discussion of pending legislation. When recognized, please state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. Normally a motion and second is made by members of the Board to place an item on the floor and a brief description of the item may be given by the City Manager. The public has an opportunity to comment, discussion may ensue by the Board and City Manager on the item, and then a vote is taken. Orders and Resolutions are passed by one vote. Ordinances require two readings to be adopted; these are typically done at consecutive meetings.*

**CALL TO ORDER** Invocation and Pledge of Allegiance followed by roll call.

**PERSONNEL ORDERS**

**PRESENTATIONS, AWARDS & PROCLAMATIONS**

Recognition of Officer Moeves and Officer Roller

**Tentative R-2018-056**

A RESOLUTION AUTHORIZING A PROCLAMATION RECOGNIZING THE 40<sup>TH</sup> ANNIVERSARY OF MONSIGNOR WILLIAM CLEVES.

**PUBLIC FORUM**

*Anyone wishing to discuss any city service issue not on the agenda may do so at this time.*

**APPROVAL OF MINUTES**

Monday, July 16, 2018 Regular Meeting

**OLD BUSINESS**

**Second Reading Tentative O-2018-005**

AN ORDINANCE **CLOSING AND VACATING PART OF AN UNNAMED ALLEY** IN THE CITY OF NEWPORT, CAMPBELL COUNTY, KENTUCKY.

**Second Reading Tentative O-2018-006**

AN ORDINANCE AMENDING SECTION 31.13 OF THE CODE OF ORDINANCES CONCERNING THE ACTING CITY MANAGER.

**Second Reading Tentative O-2018-007**

AN ORDINANCE AMENDING SECTION 31.43 OF THE CODE OF ORDINANCES CONCERNING THE DEPARTMENT OF FINANCE.

**Second Reading Tentative O-2018-008**

AN ORDINANCE AMENDING SECTION 31.42 OF THE CODE OF ORDINANCES CONCERNING THE OFFICE OF THE CITY MANAGER.

**Second Reading Tentative O-2018-009**

AN ORDINANCE AMENDING SECTION 31.46 OF THE CODE OF ORDINANCES CONCERNING THE CODE ENFORCEMENT DEPARTMENT.

### **NEW BUSINESS**

#### **Tentative R-2018-057**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING AND DIRECTING CITY MANAGER THOMAS J. FROMME TO EXECUTE A **CONTRACT WITH TMS CONSTRUCTION FOR MONMOUTH STREET STAMPED CONCRETE PAVEMENT / PAVER REPLACEMENT**.

#### **Tentative R-2018-058**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING CITY MANAGER THOMAS J. FROMME TO EXECUTE A MEMORANDUM OF AGREEMENT WITH WESTERN AND SOUTHERN LIFE FOR PARTICIPATION IN THE CITY OF NEWPORT'S **JOB DEVELOPMENT INCENTIVE PROGRAM** (JDIP) PURSUANT TO SECTION 37.212 ET. SEQ. OF THE CODE OF ORDINANCES.

### **COMMENTS FROM CITY DEPARTMENT HEADS**

### **COMMENTS FROM CITY MANAGER**

### **COMMENTS FROM THE BOARD OF COMMISSIONERS**

### **ADJOURNMENT**

#### **Next Scheduled Board of Commissioners Meetings:**

August 21 (Special at 4:00 p.m.), September 17 (Regular), October 1 (Caucus), October 15 (Regular), November 5 (Caucus), November 19 (Regular), December 10 (Regular) *Regular meetings and Caucus meetings will begin at 7 p.m. Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.*